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CR. NO. 1:CR-06-139

DATE: FEBRUARY 5, 2007

GOVERNMENT'S LIST OF EXHIBITS

UNITED STATES v. KEVIN WILLIAM SMALL

JUDGE CONNER

MIDDLE DISTRICT OF PENNSYLVANIA

PLTF	DEF	DESCRIPTION OF OBJECT OR ITEM	IDENTIFIED	EVIDENCE	RULING	WITNESS ON STAND
(1)		2002 IRS FORM 1040 EZ FOR WILLIAM K. SMALL	2/5/07	2/5/07	adm	Paul Crowley, IRS Agent
1A		CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS FOR THE TAX YEAR 2002	2/5/07			
(2)		2003 IRS FORM 1040 FOR KEVIN WM. SMALL	2/5/07	2/5/07	adm	Paul Crowley, IRS Agent
2A		CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS FOR THE TAX YEAR 2003	2/5/07			
(3)		2003 IRS FORM 1040 FOR LESTER SMALL	2/5/07	2/5/07	adm	Paul Crowley, IRS Agent
(4)		2004 IRS FORM 1040 FOR KEVIN W. SMALL	2/5/07	2/5/07	adm	Paul Crowley, IRS Agent
4A		CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS FOR THE TAX YEAR 2004				

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(5)		LETTER FROM SMALL ADDRESSED TO PHILADELPHIA OFFICE CONCERNING A REFUND NOT ISSUED	2/5/07	2/5/07	adm	Paul Crowley, IRS Agent
(6)		LETTER FROM SMALL ADDRESSED TO RAIVS TEAM 105, S/E 135 CONCERNING A REFUND NOT ISSUED	2/5/07	2/5/07	adm	Paul Crowley, IRS Agent
(7)		LETTER FROM SMALL ADDRESSED TO IRS CONCERNING PRIOR CORRESPONDENCE WITH THE IRS	2/5/07	2/5/07	adm	Paul Crowley, IRS Agent
(8)		CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS FOR THE TAX YEAR 1995	2/5/07	2/5/07	adm	Paul Crowley, IRS Agent
9		BLANK				
10		BLANK				
11		BLANK				

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(20)		APPLICATION FOR ACCOUNT FOR KEVIN SMALL AND ACCOUNT INFORMATION FOR ACCOUNT NUMBER 2000338887	2/5/07	2/5/07	adm	R. Peter Zuberi
(21)		HISTORY FOR ACCOUNT NUMBER 2000338887	2/5/07	2/5/07	adm	R. Peter Zuberi
(22)		LETTER FROM SOMERSET TRUST COMPANY DATED MARCH 7, 2005	2/5/07	2/5/07	adm	R. Peter Zuberi
(23)		BANK ACCOUNT INFORMATION FOR WILLIAM KEVIN SMALL - ACCOUNT NUMBER 0013021303	2/5/07	2/5/07	adm	Robert M. Zavelle
(24)		BANK ACCOUNT INFORMATION FOR LESTER A. SMALL - ACCOUNT NUMBER 0013021458	2/5/07	2/5/07	adm	Robert M. Zavelle
(25)		BANK STATEMENT FOR ACCOUNT NUMBER 13021303 DATED MARCH 31, 2004	2/5/07	2/5/07	adm	Robert M. Zavelle
(26)		ACCOUNT CARD FOR ACCOUNT NUMBER 001321303 IN THE NAME OF WILLIAM KEVIN SMALL	2/5/07	2/5/07	adm	Robert M. Zavelle

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27		ACCOUNT INFORMATION FOR ACCOUNT NUMBER 00-13021303 DATED JANUARY 26, 2004				
(28)		DEPOSIT SLIP AND ENVELOP ADDRESSED TO DWELLING HOUSE SAVINGS AND LOAN ASSOCIATION	2/5/07	2/5/07	adm	Robert M. Lavelle
(29)		DWELLING HOUSE INFORMATION LETTER FOR PRISONERS ONLY	2/5/07	2/5/07	adm	Robert M. Lavelle
(30)		INTERNAL BANK LETTER DATED MAY 13, 2005	2/5/07	2/5/07	adm	Sheresa G. Laronman
(31)		LETTER TO MS. LOWMAN FROM WILLIAM KEVIN SMALL DATED MARCH 10, 2005	2/5/07	2/5/07	adm	Sheresa G. Laronman
(32)		APPLICATION FOR NEW PERSONAL ACCOUNT(S) OR EXISTING PERSONAL ACCOUNT UPDATE	2/5/07	2/5/07	adm	Sheresa G. Laronman

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(33)		COPY OF RETAIL ACCOUNT AGREEMENT FOR ACCOUNT NUMBER 155004928	2/5/07	2/5/07	adm	Theresa G. Lowman
(34)		LETTER TO MR. AND MRS. SMALL FROM TERESA LOWMAN DATED JANUARY 26, 2004	2/5/07	2/5/07	adm	Theresa G. Lowman
(35)		BLANK ACCOUNT APPLICATIONS	2/6/07	2/6/07	adm	Christopher Kagerer, IRS
(36)		COMPLETED ACCOUNT APPLICATION	2/6/07	2/6/07	adm	Christopher Kagerer, IRS
(37)		STATEMENT OF ACCOUNTS FOR WILLIAM K. SMALL OR LESTER A. SMALL	2/5/07	2/5/07	adm	Theresa G. Lowman
(38)		CORRESPONDENCE FROM IRS DATED NOVEMBER 1, 2004 TAKEN FROM SMALL'S CELL	2/6/07	adm	2/6/07	John H. Reading, L.P.D.
(39)		COPY OF LETTER TO T.D. WATERHOUSE DATED MARCH 8, 2005	2/6/07	adm	2/6/07	John H. Reading, L.P.D.

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(40)		COPY OF LETTER TO HAGERSTOWN TRUST DATED MARCH 10, 2005	2/5/07	2/5/07	adm	Howard L. Zornman
(41)		COPY OF LETTER TO DWELLING HOUSE DATED FEBRUARY 16, 2005	2/6/07	adm	2/6/07	John H. Reading, Jr. PA Doc
(42)		COPY OF LETTER TO SOMERSET TRUST DATED FEBRUARY 14, 2005	2/6/07	adm	2/6/07	John H. Reading, Jr. PA Doc
(43)		COPY OF LETTER AND APPLICATION TO USA ALLIANCE FEDERAL CREDI UNION DATED DECEMBER 28, 2004	2/6/07	adm	2/6/07	John H. Reading, Jr. PA Doc
(44)		COPY OF LETTER TO EASTERN DISTRIBUTION CENTER DATED FEBRUARY 18, 2005	2/6/07	adm	2/6/07	John H. Reading, Jr. PA Doc

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(45)		COPY OF LETTER TO IRS DISTRIBUTION CENTER DATED FEBRUARY 19, 2005	2/6/07	adm	2/6/07	John H. Reading, Lt. PA Doc
(46)		COPY OF LETTER TO THE EASTERN DISTRIBUTION CENTER DATED MARCH 12, 2005	2/6/07	adm	2/6/07	John H. Reading, Lt. PA Doc
(47)		COPY OF IRS FORMS AND INSTRUCTIONS FOR THE TAX YEAR 2004 THAT WERE SENT TO SMALL	2/6/07	adm	2/6/07	John H. Reading, Lt. PA Doc
(48)		CORRESPONDENCE FROM IRS DATED MAY 16, 2005	2/6/07	adm	2/6/07	John H. Reading, Lt. PA Doc
(49)		COPY OF LETTER TO THE PENNSYLVANIA DEPARTMENT OF REVENUE DATED MARCH 8, 2005	2/6/07	adm	2/6/07	John H. Reading, Lt. PA Doc
(50)		COPY OF LETTER TO THE EMBASSY OF THE BAHAMAS DATED FEBRUARY 21, 2005	2/6/07	adm	2/6/07	John H. Reading, Lt. PA Doc
(51)		COPY OF LETTER TO THE DEPARTMENT OF STATE DATED FEBRUARY 23, 2005	2/6/07	adm	2/6/07	John H. Reading, Lt. PA Doc

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(52)		COPY OF LETTER TO THE SOCIAL SECURITY ADMINISTRATION DATED FEBRUARY 23, 2005	2/6/07	adm	2/6/07	John H. Reading, Jr. P.A. Doc
(53)		COPY OF LETTER TO THE DEPARTMENT OF MOTOR VEHICLES DATED MARCH 8, 2005	2/6/07	adm	2/6/07	John H. Reading, Jr. P.A. Doc
(54)		COPY OF LETTER TO CORPORATE BUREAU DATED MARCH 8, 2005	2/6/07	adm	2/6/07	John H. Reading, Jr. P.A. Doc
(55)		COPY OF LETTER TO THE EMBASSY DATED FEBRUARY 21, 2005	2/6/07	adm	2/6/07	John H. Reading, Jr. P.A. Doc
56		CORRESPONDENCE WITH VITAL RECORDS	2/6/07 by Dep't of			Christopher Kegerreis, P.A. Doc
(57)		COPY OF LETTER TO PRIMEDIA DATED FEBRUARY 22, 2005	2/6/07	adm	2/6/07	John H. Reading, Jr. P.A. Doc
(58)		COPY OF LETTER TO INVESTOR RELATIONS FOR KMART CORP. DATED FEBRUARY 21, 2005	2/6/07	adm	2/6/07	John H. Reading, Jr. P.A. Doc

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(59)		COPY OF LETTER TO INVESTOR RELATIONS FOR SEARS ROEBUCK AND CO. DATED FEBRUARY 21, 2005	2/6/07	adm	2/6/07	John H. Reading, Lt. P4 Doc
60		COPY OF LETTER TO INVESTOR RELATIONS FOR MAY DEPARTMENT STORES CO. DATED FEBRUARY 21, 2005				
(61)		COPY OF LETTER TO INVESTOR RELATIONS FOR JC PENNEY CO. DATED FEBRUARY 21, 2005	2/6/07	adm	2/6/07	John H. Reading, Lt. P4 Doc
62		COPY OF LETTER TO INVESTOR RELATIONS FOR FEDERATED DEPARTMENT STORES DATED FEBRUARY 21, 2005				
(63)		COPY OF LETTER TO INVESTOR RELATIONS FOR DILLARD'S DATED FEBRUARY 21, 2005	2/6/07	adm	2/6/07	John H. Reading, Lt. P4 Doc
64		COPY OF LETTER TO INVESTOR RELATIONS FOR SERVICE MERCHANDISE CO., INC. DATED FEBRUARY 21, 2005				

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65		COPY OF LETTER TO AMERICAN DIAMOND INDUSTRY ASSOCIATION DATED MARCH 8, 2005				
66		COPY OF LETTER TO MS. RUDENE SMALL				
67		LETTER TO SMALL FROM TIHYRA MOHAMMAD TAKEN FROM SMALL'S CELL	2/6/07			John H. Reading, Lt. PA Doc
(68)		IRS FORMS RELATING TO SOCIAL SECURITY NUMBERS THAT WERE TAKEN FROM SMALL'S CELL	2/6/07	adm	2/6/07	John H. Reading, Lt. PA Doc
(69)		IRS FORM INSTRUCTIONS FOR THE TAX YEAR 2003 THAT WERE TAKEN FROM SMALL'S CELL	2/6/07	adm	2/6/07	John H. Reading, Lt. PA Doc
(70)		HAND WRITTEN NOTE TAKEN FROM SMALL'S CELL	2/6/07	adm	2/6/07	John H. Reading, Lt. PA Doc
(71)		BROKERAGE ACCOUNT TRANSFER FORM INSTRUCTIONS FROM PERSHING LLC TAKEN FROM SMALL'S CELL	2/6/07	adm	2/6/07	John H. Reading, Lt. PA Doc

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72		SPECIAL MANAGEMENT UNIT REFERRAL FORM DATED MARCH 25, 2003				
73		PENNSYLVANIA DEPARTMENT OF CORRECTIONS INMATE QUERY, MISCONDUCTS, AND SEPARATIONS				
(74)		GREEN COLORED MEAD NOTEBOOK	2/6/07	2/6/07	adm	Christopher Kegerreis, IRS
(75)		DOCUMENT CONTAINING THE LABELS: PHASE I, II, III, AND IV	2/6/07	2/6/07	adm	Christopher Kegerreis, IRS
(76)		INMATE'S REQUEST TO STAFF MEMBER DATED MARCH 7, 2005	2/6/07	2/6/07	adm	Christopher Kegerreis, IRS
77		ENVELOPE CONTAINING 2003 IRS FORMS W-2, W-3, AND INSTRUCTIONS	2/6/07 by Defendant			Christopher Kegerreis, IRS

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(78)		ENVELOPE CONTAINING 2005 IRS FORMS W-2, W-3, INSTRUCTIONS, QUALITY TYPING SERVICES SUBMITTAL FORM, PRICE LIST, AND THREE HANDWRITTEN PAGES	2/6/07	2/6/07	adon	Christopher Kagerreza, IRS agent
(79)		LETTER TO DWELLING HOUSE WITH RESPONSE DATED MAY 2, 2005	2/5/07 by defense	2/6/07	adon	Robert M. Lavelle
(80)		SOCIAL SECURITY STATEMENT FOR WILLIAM K. SMALL	2/6/07	2/6/07	adon	Christopher Kagerreza, IRS agent
81		NOTICE FROM IRS CONCERNING BALANCE DUE FROM 1995, DATED SEPTEMBER 29, 2003	2/6/07 by defense			Christopher Kagerreza, IRS agent
82		IMF MCC TRANSCRIPT-COMplete FOR KEVIN WILLIAM SMALL DATED NOVEMBER 9, 2005	2/6/07 by defense			Christopher Kagerreza, IRS agent
(83)		LETTER FROM IRS CONCERNING SMALL'S 2004 INCOME TAX REFUND	2/6/07	2/6/07	adon	Christopher Kagerreza, IRS agent

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(84)		LETTER FROM IRS DATED NOVEMBER 15, 2005 WITH ATTACHED TAX RETURN LISTINGS FOR 2003 AND 2004 FOR SMALL	2/6/07	2/6/07	adm	Christopher Kegerreis, IRS agent
85		TD WATERHOUSE BLANK ACCOUNT APPLICATION				
86		T. ROWE PRICE BLANK ACCOUNT APPLICATION				
(87)		LETTER ABOUT RONALD GRIESACKER DATED APRIL 8, 2005	2/6/07	2/6/07	adm	Christopher Kegerreis, IRS agent
88		ARTICLE TITLED "TATTLER'S TALE"				
89		IRS FORM 4506-T REQUEST FOR TRANSCRIPT OF TAX RETURN				

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90		PAGE FROM IRS INSTRUCTIONS ENTITLED "WHERE DO YOU FILE?"				
91		E-MAIL CORRESPONDENCE ORIGINATING FROM JOHN READING	2/6/07 by Dept's anal			John A. Reading, Lt. PA Det
92		SUMMARY OF EVIDENCE PERTAINING TO KEVIN WILLIAM SMALL	2/6/07	2/6/07	adm	Christopher Vegerreus, IRS agent
93		SUMMARY OF CLAIMS SUBMITTED TO THE INTERNAL REVENUE SERVICE	2/6/07	2/6/07	adm	Christopher Vegerreus, IRS agent
94		Exemption of Temporary 13	2/6/07	adm	2/6/07	Thomas S. Carr, PSP Corp
95		"Note" from IRS Envelope wrapped in string from Dept's Cell	2/6/07	adm	2/6/07	John Reading, Lt. PA Det
96		Envelope (also Exhibit Band)	2/6/07	adm	2/6/07	Christopher Vegerreus, IRS agent
	#201	Copy of document of Mu'Nitt Muhammad	2/7/07			Mu'Nitt Muhammad
97		Envelope to IRS from Kevin Small 9/63	2/7/07	2/8/07	adm	Mu'Nitt Muhammad
98		Certification of Original IRS Records, November 2000	2/7/07	2/8/07	adm	Kevin William Small
99		Transcript of Dept's Tax Hearing 2001	2/7/07	2/8/07	adm	Kevin William Small